

# ***Exploding The Phone***

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Bibliographic Cover Sheet

db864

Title	<b>FBI File 196-ME-298: Unknown Subject; FBW</b>
Date	1979-10-04
Author(s)	FBI
Abstract	Investigation into a blue box at a Sheraton Hotel in Memphis, TN
Keywords	FBI; blue box; Sheraton hotel; Memphis, TN
Notes	Originally obtained under FOIPA 1065071 (phreak).
Source	FBI via FOIA

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{Title}.

(File No.).

196-298-1A

SEARCHED	INDEXED
SERIALIZED <u>2</u>	FILED <u>2</u>

6-15 5 1979

FBI - MEMPHIS

15

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## Field File No.

OO and File No. ME 196-298-1A1

Date Received 10/3/79

From \_\_\_\_\_

By SA \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned  YesReceipt Given  Yes No No

## Description:

Interview Notes

[redacted] made at  
[redacted] record one call  
from [redacted]

saw [redacted] making  
a phone call

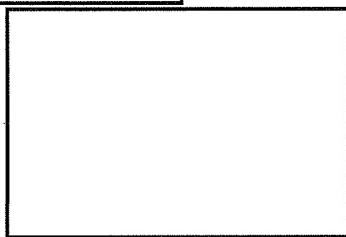
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b7C

[redacted] told  
[redacted] this  
device a computer  
access device

↑  
did not see him  
place device on  
phone

b6  
b7c

was displayed this  
device & verified.  
Dad this item



Field File No.

00 and File No. ME 196-298-1A2

Date Received 10/3/79

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

b6

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(ADDRESS OF CONTRIBUTOR)

Memphis, TN.

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned  Yes Receipt Given  Yes No No

## Description:

1 - "JET" laundry ticket

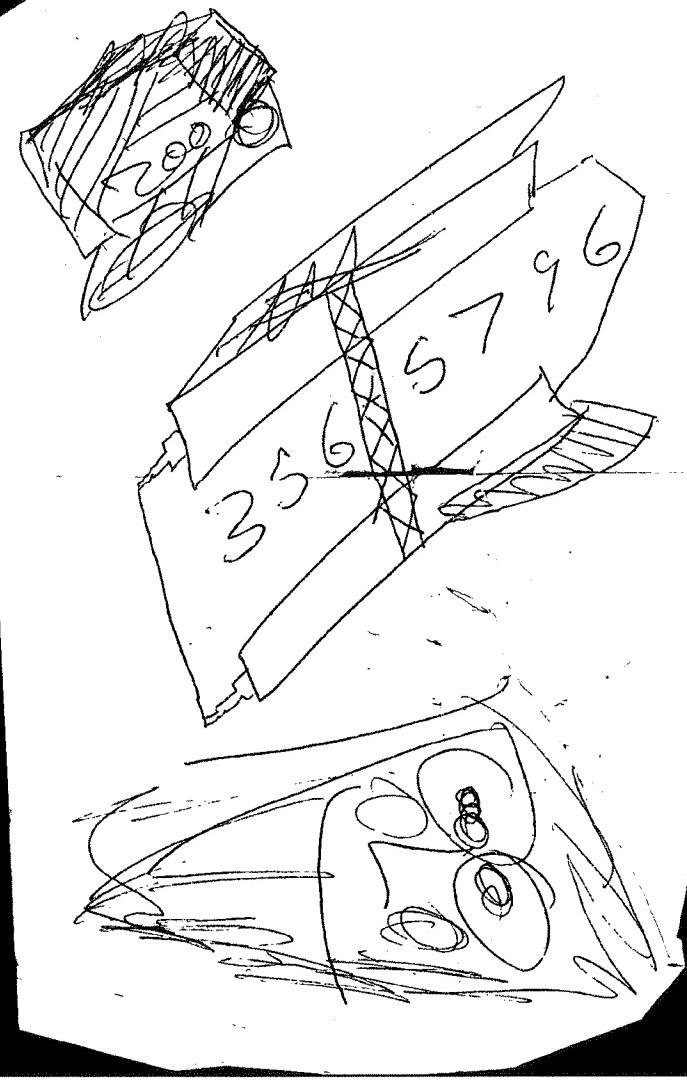
w/tel. #'s 738-5055 +

525-0121

2 - Note paper w/tel. #

356-5796

obtained by search warrant  
for Rm 1007, Sheraton Convention  
Hotel 300 N. Second 10/3/79.



DAY VALET SERVICE BY

29506



Name \_\_\_\_\_

Address/Room No. \_\_\_\_\_

Special Instructions \_\_\_\_\_

**CONV. CENTER**

	LAUNDRY	
	SHIRTS - PLAIN	
	SHIRTS - HAND FINISHED	
	T-SHIRTS, UNDERSHIRTS	
	SHORTS	
	PAJAMAS	
	SOCKS, PR.	
	HANDKERCHIEFS	
	BLOUSES	
	COTTON DRESSES	
	CLEANING	
	SUITS <input type="checkbox"/> PRESS ONLY	
	JACKETS <input type="checkbox"/> PRESS ONLY	
	SLACKS/SKIRT <input type="checkbox"/> PRESS ONLY	
	TOP COATS	
	SWEATERS	
	TIES	
	DRESSES	
	<b>TOTAL AMOUNT</b>	

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Field File No. 196-298-1A3  
OO and File No. ME  
Date Received 10/3/79  
From

(NAME OF CONTRIBUTOR)  
Sheraton Convention CTR, Hotel  
(ADDRESS OF CONTRIBUTOR)  
300 N. Second St., Memphis, TN  
(CITY AND STATE)  
By Charles Lee Burns  
(NAME OF SPECIAL AGENT)

To Be Returned  Yes      Receipt Given  Yes  
 No       No

## Description:

Copy of room  
registration for Mr  
JDOE at Sheraton Hotel,  
300 N. Second St., - by

• 11810 • 1181 118

400 30000

b6  
b7c

Field File No. 196-298-1A4OO and File No. MEDate 01/25/79

From \_\_\_\_\_

--	--

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned  Yes      Receipt Given  Yes No       No

## Description:

--

*Obtained by F.G.I. Subpoena*

b3 F.R.C.P. Rule 6(e)

b6

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Field File No. 196-198-1A5  
OO and File No. ME  
Date Received   
From 10/25/79  
By

(NAME OF SPECIAL AGENT)

To Be Returned  Yes Receipt Given  Yes  
 No  No

Description:

obtained by F.G.J.  
Subpoena.

b3 F.R.C.P. Rule 6(e)  
b6  
b7C

Field File No. 196-298-1A6OO and File No. MEDate Received 10/25/

From \_\_\_\_\_

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned  Yes Receipt Given  Yes No  No

Description: \_\_\_\_\_

obtained by P.G.J  
Subpoena.

b3 F.R.C.P. Rule 6(e)  
b6  
b7C

Field File No. 196-298

OO and File No.

Date Received 10/25/79

From

By

To Be Returned  Yes Receipt Given  Yes

No  No

Description:

Copy of receipt  
Given for 1A½  
# 4, 5 + 6 .

b3 F.R.C.P. Rule 6(e)

b6

b7C

Field File No. 196-298-1A8

OO and File No. 196-298 ME

Date Received 10/3/79

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

Munichs -

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned  Yes Receipt Given  Yes

No

No

Description:

Photos & negatives  
of Blue Box seized in  
this case, Taken  
by SA [redacted].

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See #10072  
See

**NOTICE**

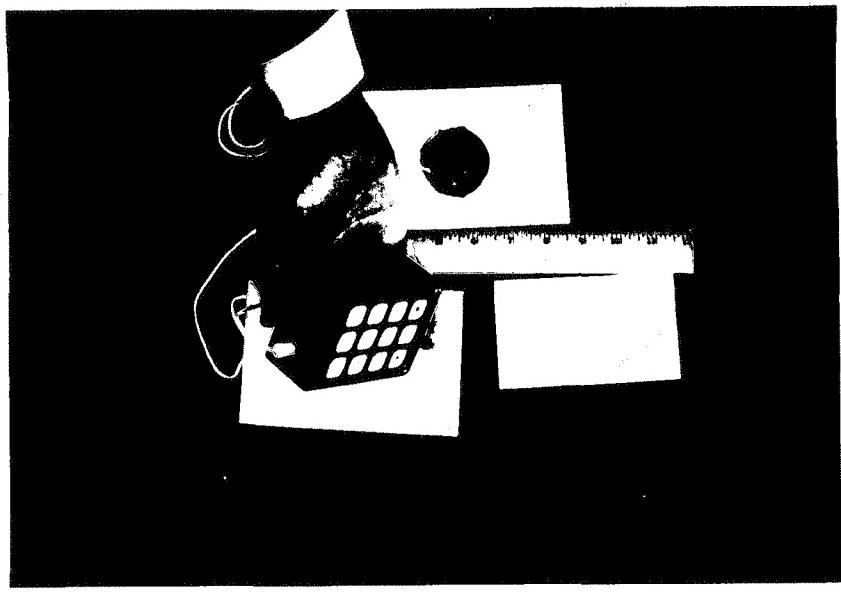
**PARTIALLY  
SCANNED**

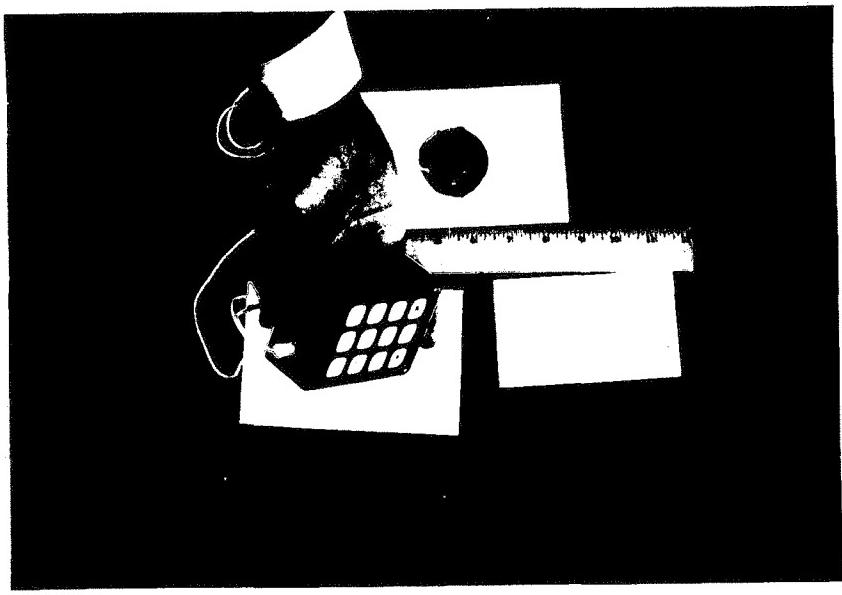
**NEGATIVES**

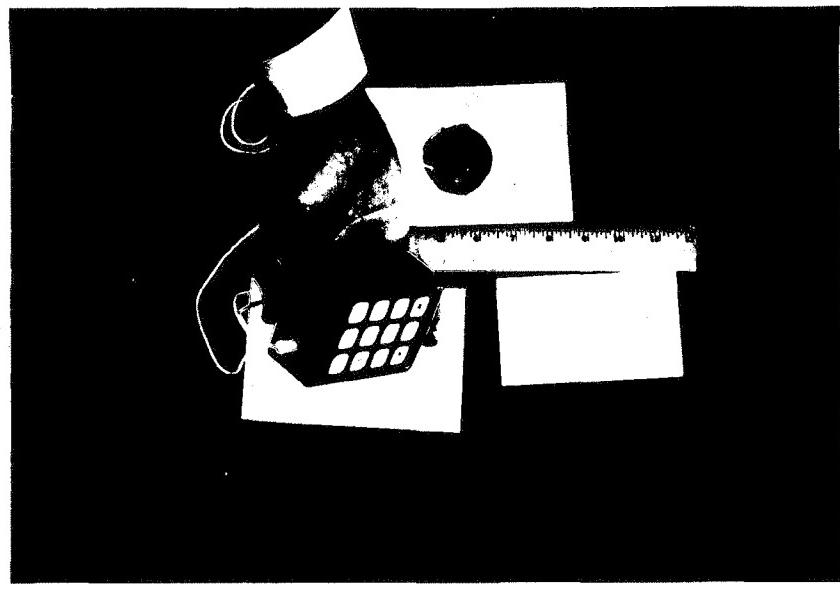
98-183

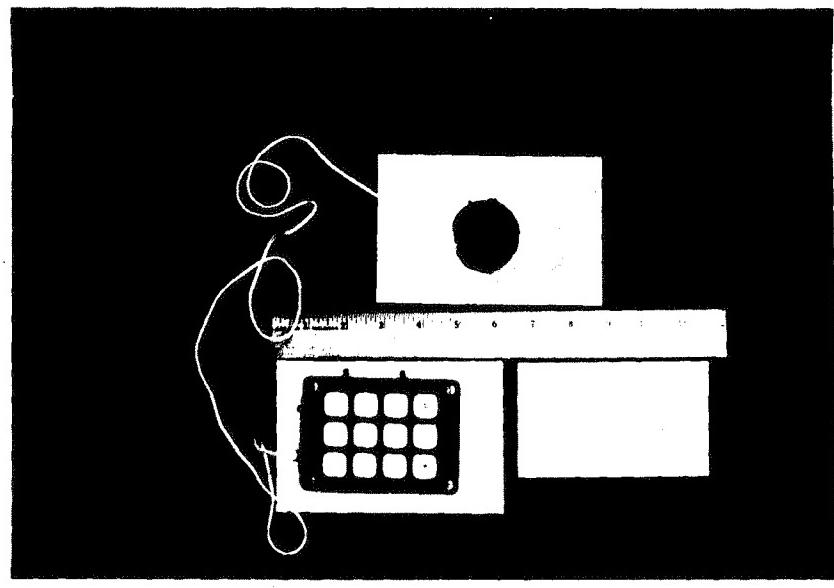
**NOTICE**

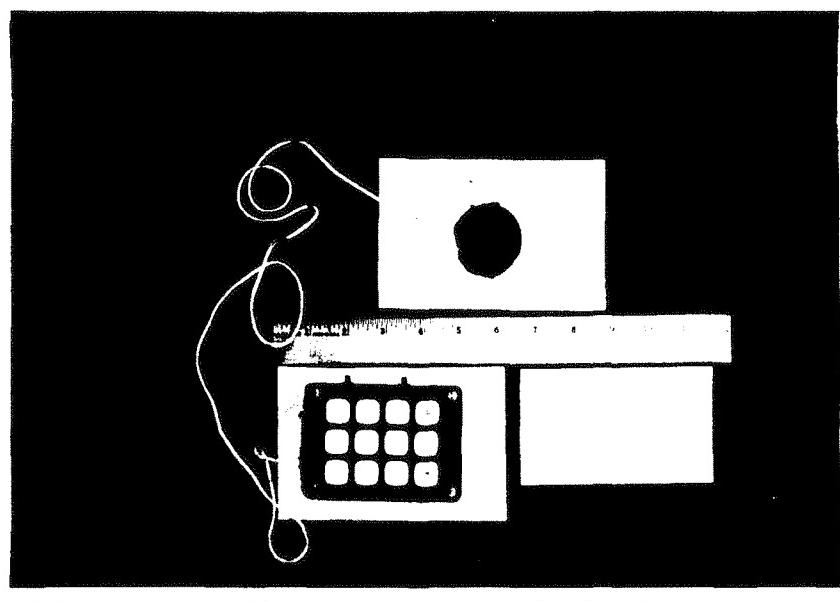
**END  
PARTIALLY  
SCANNED**

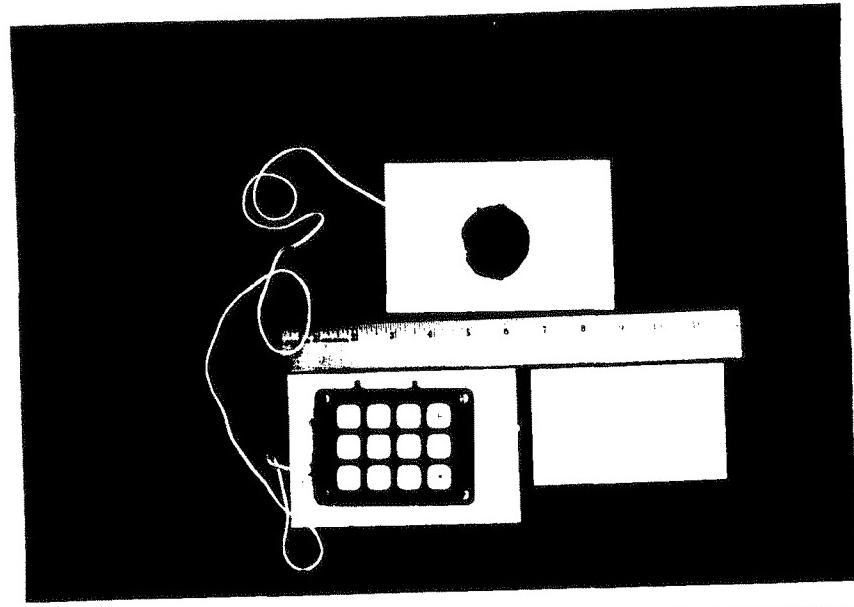


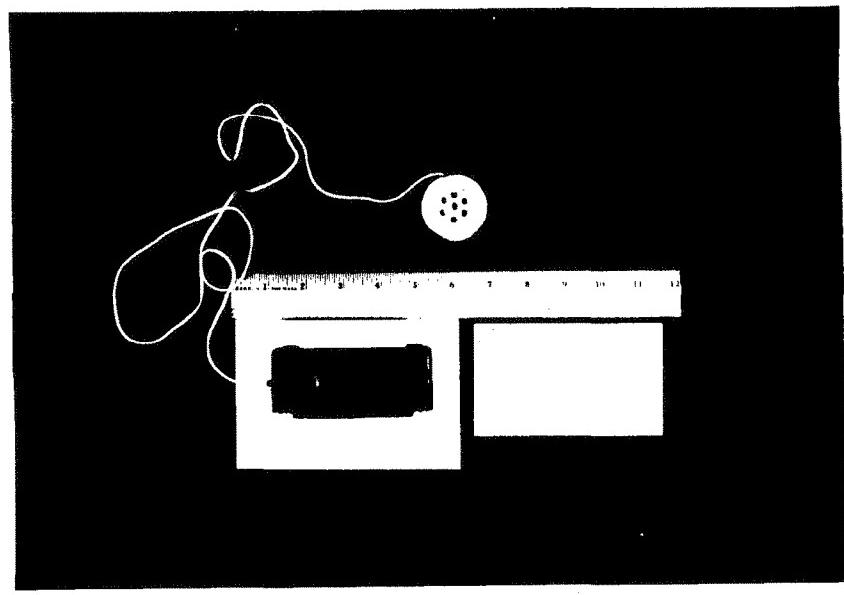


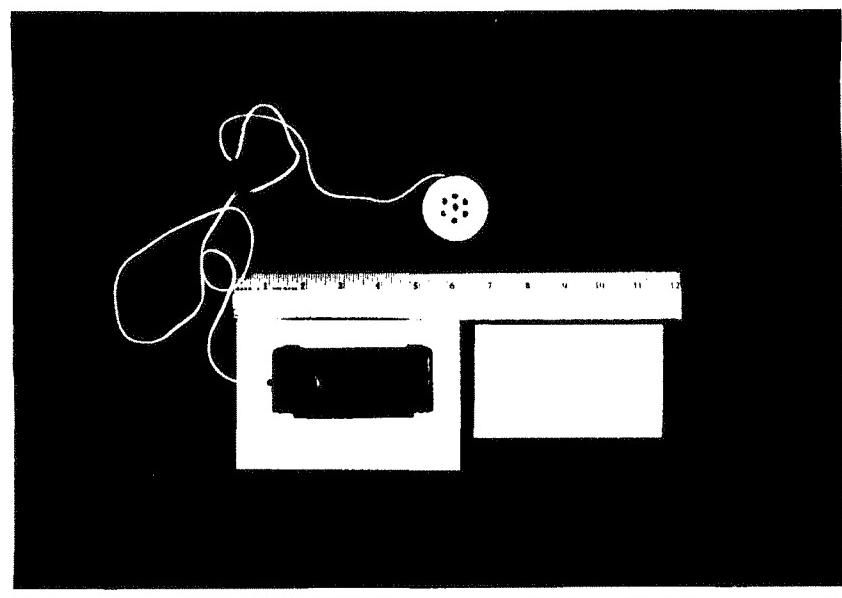


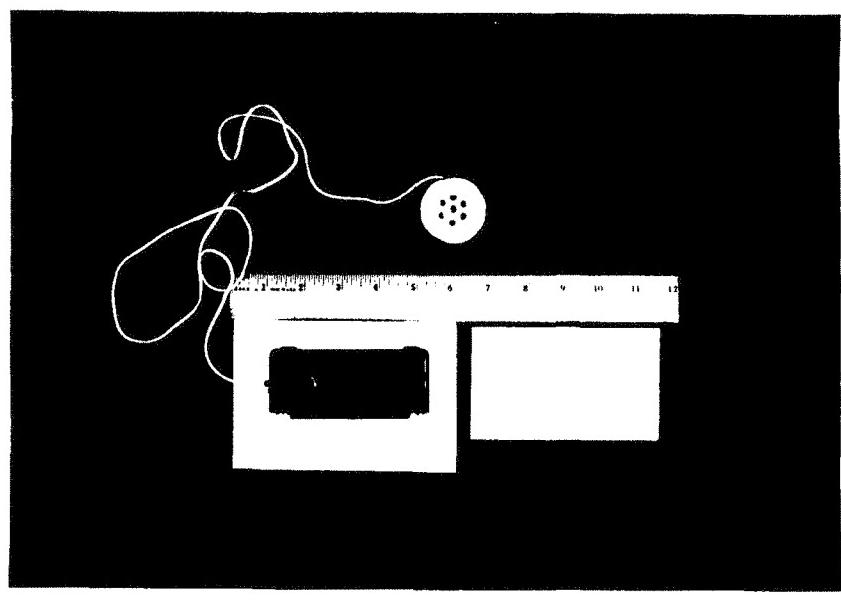


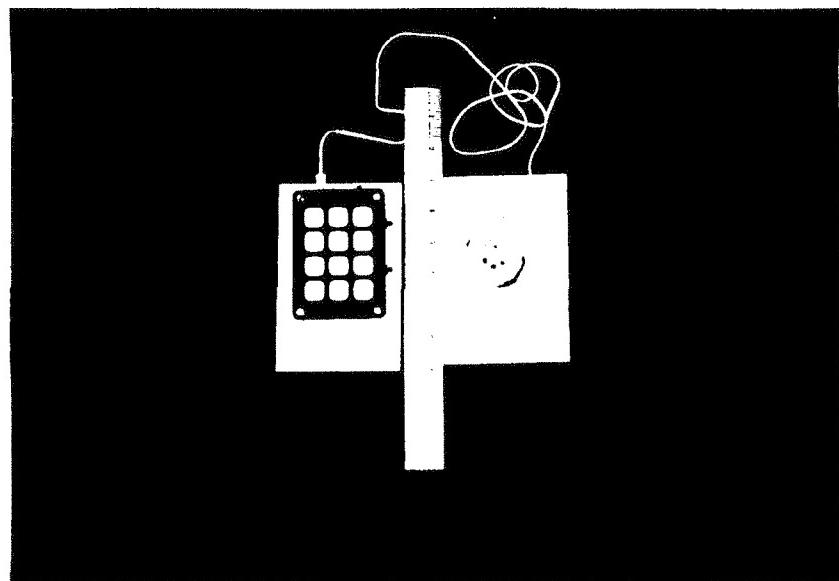


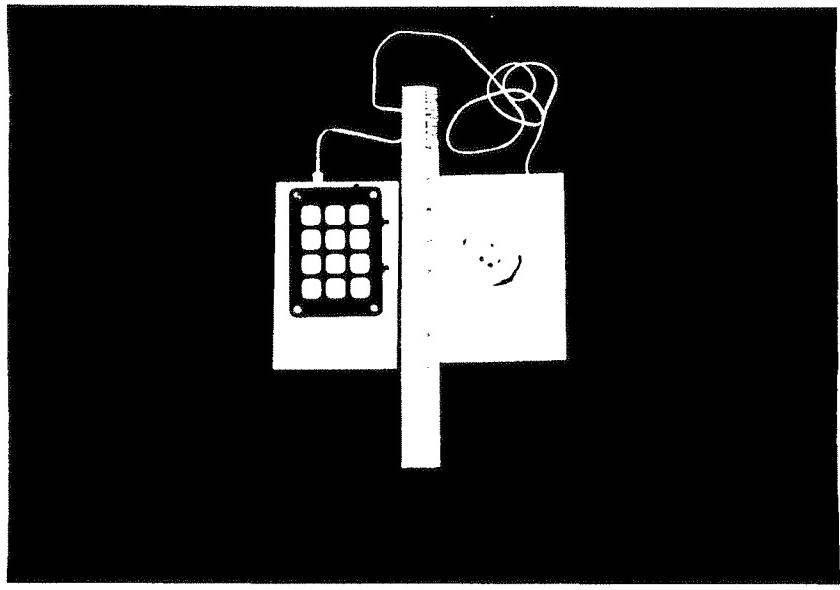


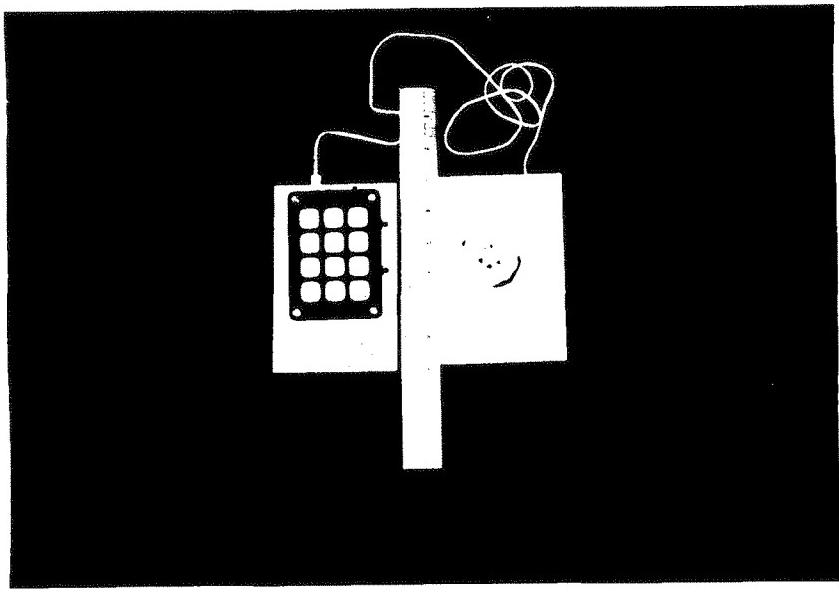


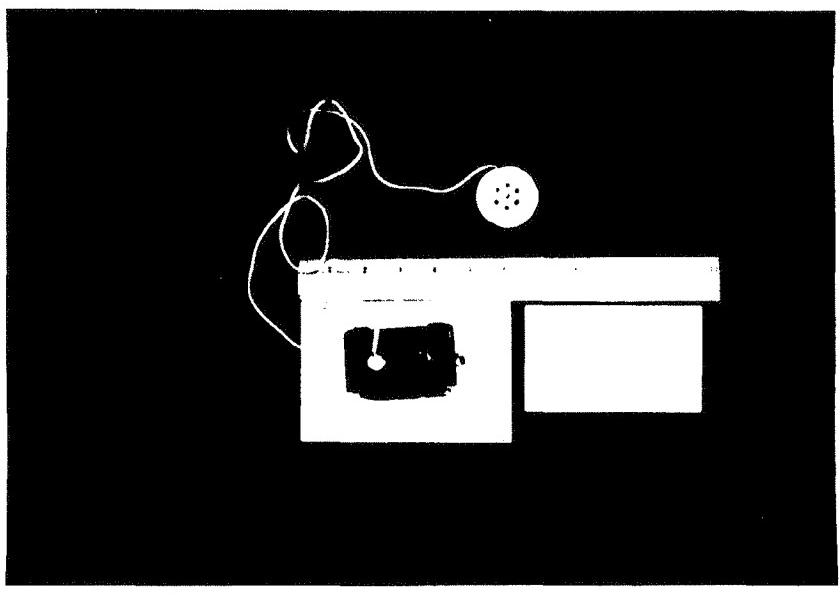


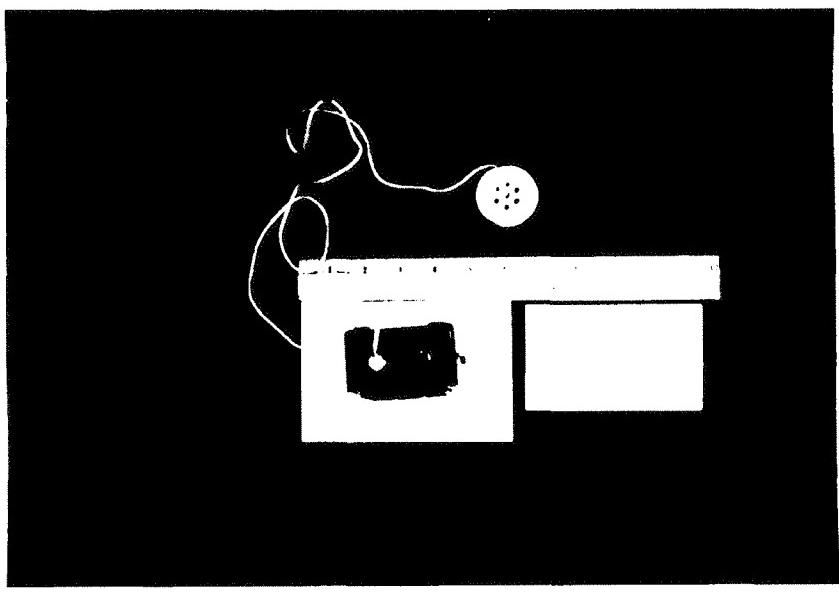


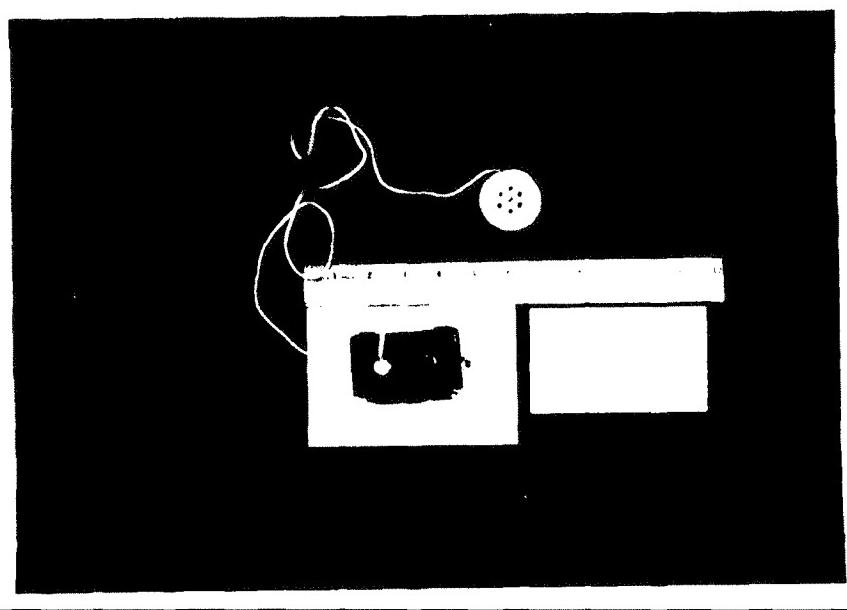


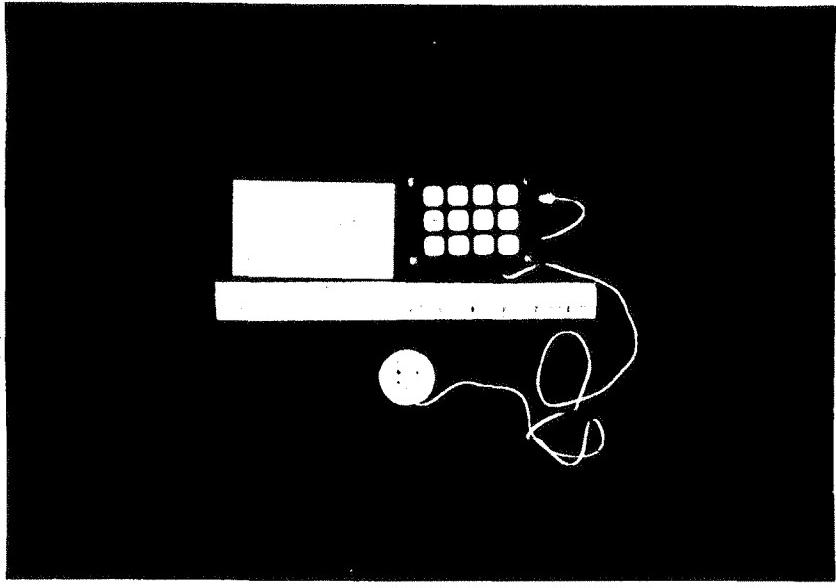


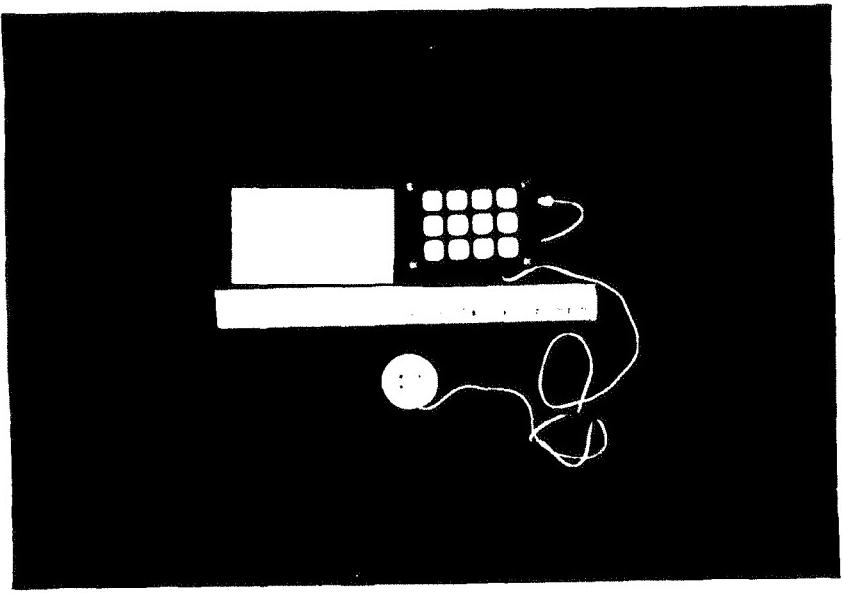


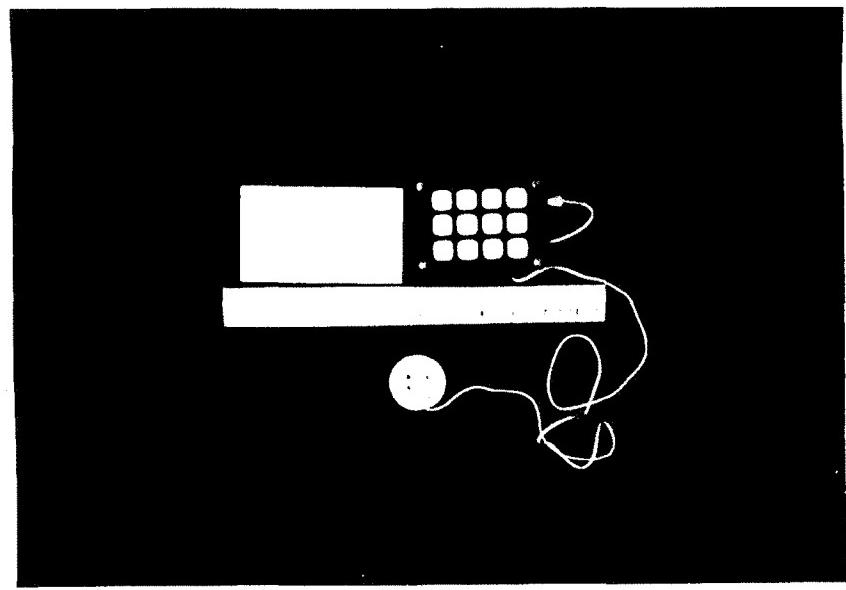


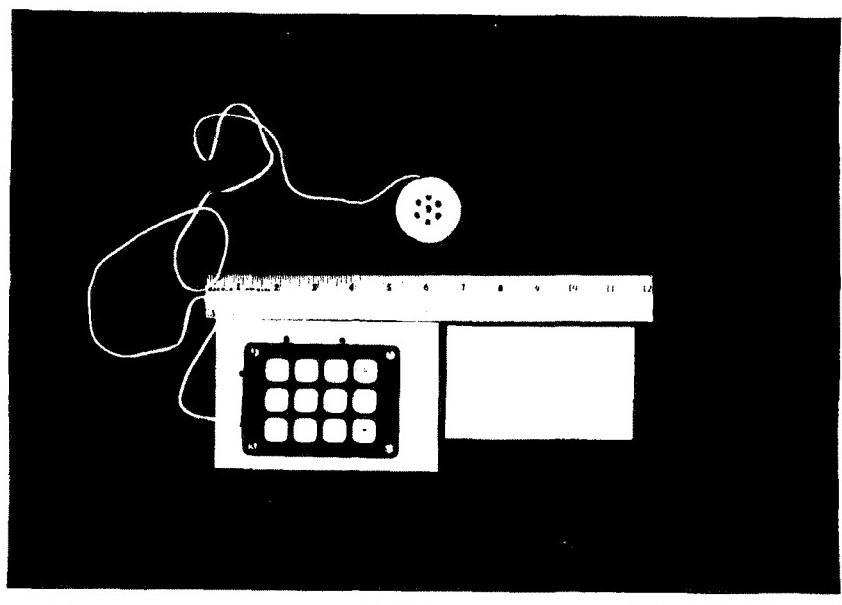


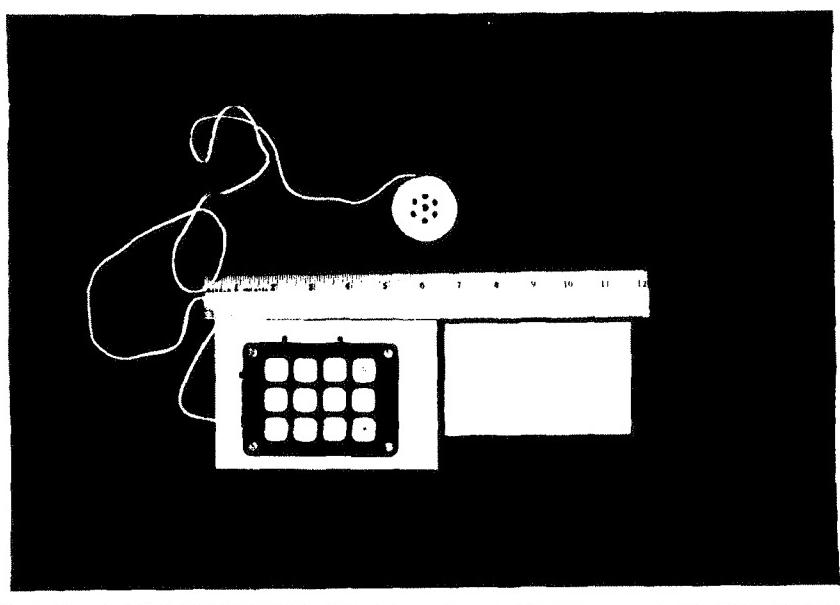


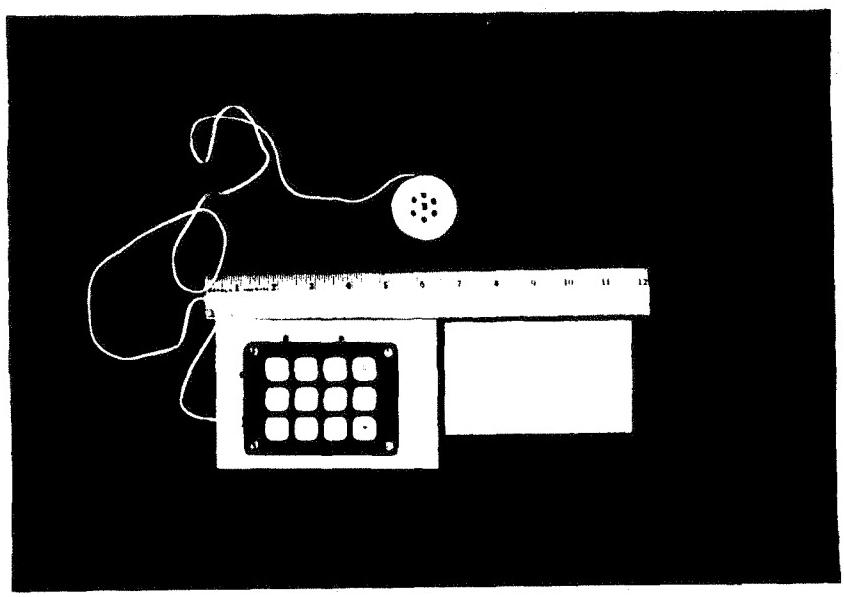


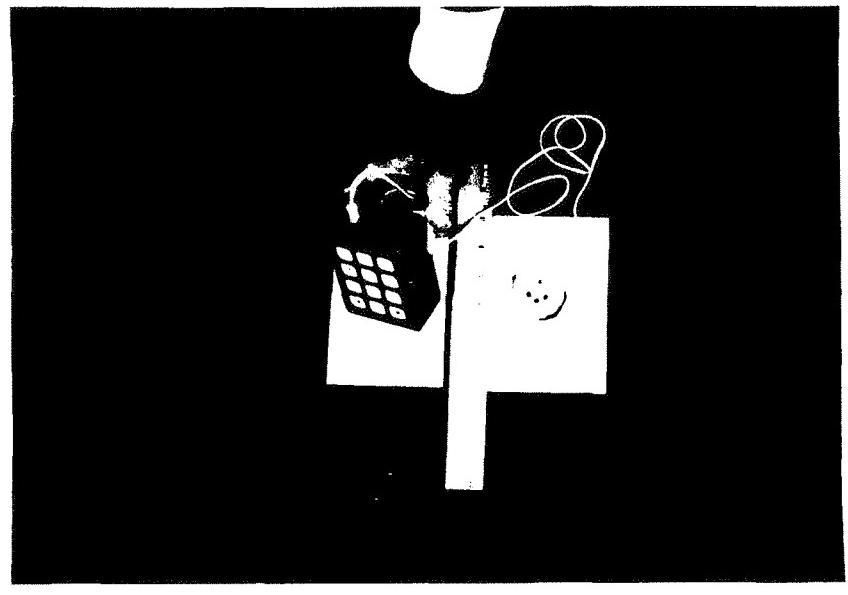


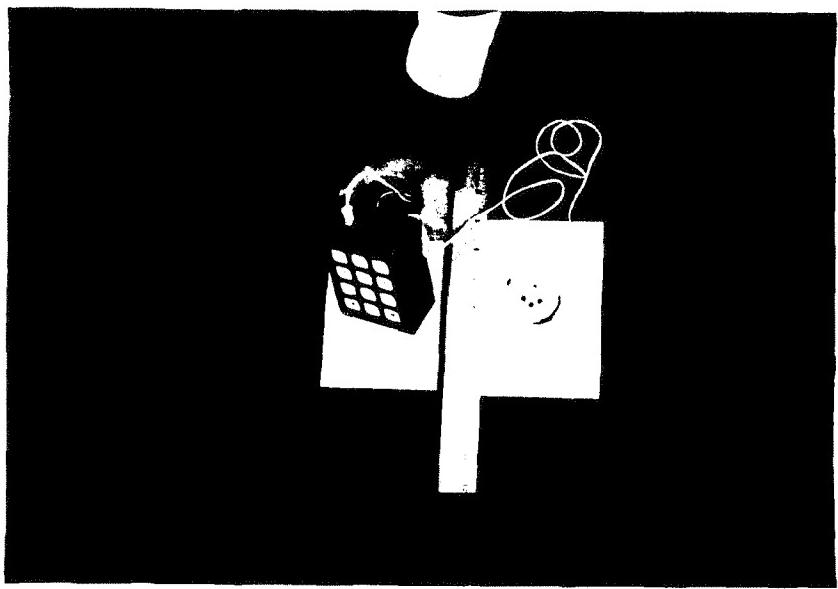


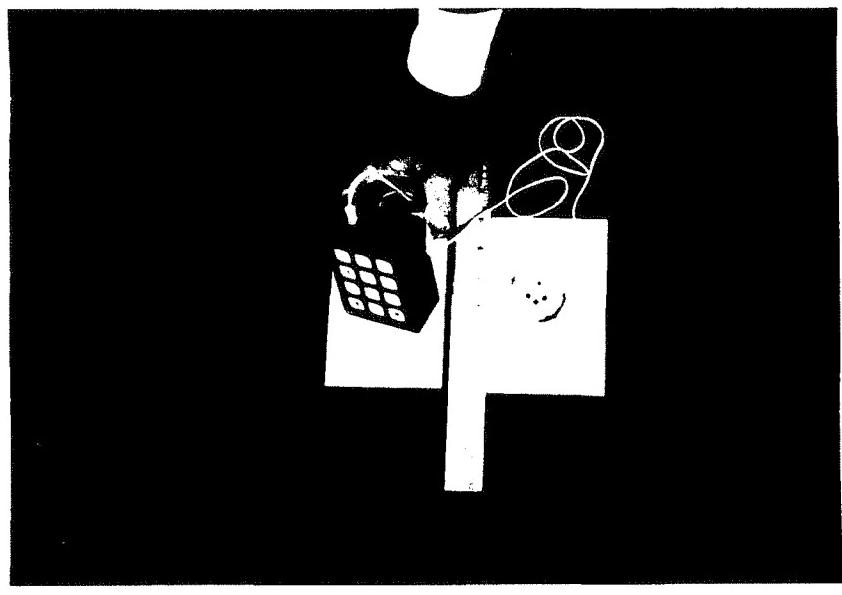












*Bookmarked*

Field File No. \_\_\_\_\_

Serial # of Originating Document 1B'

OO and File No. 196-298-1A9

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

\_\_\_\_\_ (Address of Contributor)

\_\_\_\_\_ (City and State)

By \_\_\_\_\_

(Name of Special Agent)

To Be Returned  Yes  No Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure  Yes  No

Title:

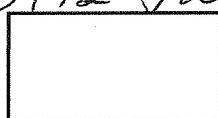
Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description:  Original notes re interview of

*ID 192 evidence desk 10/15/86 by*

*JA*



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Date

10/3/79

Title and Ch

FBW (C)

b6  
b7c

Date Property Acquired <u>10/3/79</u>	Source From Which Property Acquired <u>Subject</u>
Location of Property or Bulky Exhibit <u>Bulky Rm. Shelf 53</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>Evidence</u>
To Be Returned <input type="checkbox"/> Yes <input type="checkbox"/> No	Identity of Agent Submitting Property or Exhibit [Redacted]
Description of Property or Exhibit [Redacted]	

1. "Blue-box" apparatus, w/punch button box and microphone/speaker.

2. Telephone hand set w/cord.



detd by SA 10/6/86

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Initials	Date
[Redacted]	[Redacted]

Field File # 196-98-1B

oo: ME

Evidence  
copy

W

FBI/DOJ

**E V I D E**

Bulky Exhibit - Inventory of Property Accepted as Evidence  
FD-192 (Rev. 9-23-77)

Date

10/3/79

Title and Character of Case

FBW (C)
---------

Date Property Acquired

10/3/79

Source From Which Property Acquired

Subject

b6  
b7c

Location of Property or Bulky Exhibit

Ex Bulky Rm Sheet 55

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

Yes  No

Identity of Agent Submitting Property or Exhibit

Description of Property or Exhibit

--

1. "Blue-box" apparatus, w/punch button box and  
microphone/speaker. (TOT SA [redacted] 10/4/79) returned 10/5/79

2. Telephone hand set w/cord.

Exhibit  
S. [redacted]  
Date 12/5/86

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196-98-1B

OO: ME

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1979	
FBI - MEMPHIS	

UNITED STATES GOVERNMENT

# memorandum

DATE: 10/4/79

REPLY TO:  
ATTN OF: SA [redacted] (P)

SUBJECT: [redacted], USE OF BLUE BOX,  
ROOM 1007, SHERATON CONVENTION  
HOTEL, 300 NORTH SECOND STREET,  
MEMPHIS, TENNESSEE  
XX. FBW (C)

b6  
b7C

TO: SAC, MEMPHIS (196-NEW) (P)

On 10/2/79 [redacted]

[redacted] advised telephone company equipment had located a "blue box" which was being used in making calls from the subject hotel. He advised telephone monitoring equipment would be put into place to ascertain the exact room from which the call emanated and should additional calls be made he would advise this office.

In view of the above, it is recommended that a 196-New case be opened in this matter in an effort to identify the caller using a "blue box" from the Sheraton Convention Hotel.

CWB:cjs  
(2)  
*[Signature]*

196-298-1

OAK  
CJ

[redacted]

CB



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10  
(REV. 7-76)  
GSA FPMR (41 CFR) 101-11.6  
5010-112

AIRTEL

To: Director, FBI  
 (Att: Photographic Operations Unit, Rm. 1B903)

From: SAC MEMPHIS (196-298)

Subject: [Redacted]

## USE OF "BLUE BOX"

FBIW (c)

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

Current Investigation    Mug Shot Program    Other

## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135	X	1	
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135	X		ALL
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- Process only
- Process & make print
- Process & make contact print
- Slides to be processed
- Slides to be duplicated
- \_\_\_\_\_
- \_\_\_\_\_

## Prints To Be Made

- (From 135, 126, and 110)
- 3½ X 5    5 X 7
  - # prints from each frame
  - Color    B&W
  - (From 120 and 4 X 5)
  - 4 X 5    8 X 10
  - # prints from each frame
  - Color    B&W

## Prints To Be Made

- Cibachrome  
 (Prints from slides)
- 3½ X 5
  - 5 X 7
  - 8 X 10

## Custom Prints

(From any size negative or slide)

Quantity \_\_\_\_\_  
 Size \_\_\_\_\_  
 Color    B&W

## 4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

(see 1A8)

196-298-2

SEARCHED \_\_\_\_\_

SERIALIZED *she*

INDEXED \_\_\_\_\_

FILED *Jac*

FBI/DOJ

2 - FBIHQ Enclosure: 1

1 - MEMPHIS

*CB*

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/10/79

[redacted] Sheraton Hotel, 300 North Second, Memphis, Tennessee, was advised of the identity of the interviewing Agent and purpose of interview.

[redacted] stated [redacted] had checked out of his room approximately thirty minutes prior to the arrival of Special Agents of the Federal Bureau of Investigation. [redacted] thereafter displayed the registration card used by [redacted] when he checked in the Sheraton Hotel. The following information was contained on this card:

NAME  
ADDRESS

METHOD OF PAYMENT  
REGISTRATION CARD  
NUMBER

[redacted]
------------

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	
E.A.T.H.S	
CB	

Investigation on 10/3/79 at Memphis, Tennessee File # ME 196-298 t3

by SA [redacted] :sjp Date dictated 10/5/79

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/10/79

[redacted]  
[redacted]  
was advised of the identity of the interviewing Agent and purpose of interview.

[redacted]

[redacted] advised he was not familiar with the term "Blue Box" however [redacted] had shown him a device which [redacted] called a computer access device. [redacted] related this device was a small, square, black box with adding machine numbers on top and wires protruding on one side.

[redacted] advised he never observed [redacted] placing this device on a telephone in his presence. however, [redacted] made at least one telephone call from [redacted]

Investigation on 10/3/79 at Memphis, Tennessee File # ME 196-298-4  
by SA [redacted] jp Date dictated 10/5/79  
SEARCHED INDEXED X  
SERIALIZED FILED X

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To your agency:

[initials]

ME 196-298

2

[redacted] further advised he observed [redacted] making a phone call [redacted]

[redacted] again advised he did not observe [redacted] placing any device on the telephone prior to [redacted] making this call.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/79

A search warrant was executed for room 1007 at the Sheraton Convention Hotel, 300 North Second Street, and the following items were obtained:

A "JET" laundry ticket bearing telephone numbers 738-5055 and 525-0121;

A piece of note paper bearing telephone number 356-5796.

Investigation on 10/3/79 at Memphis, Tennessee File # ME 196-298-5  
by SA SA [redacted] <sup>WNS</sup> CWB:sdm Date dictated 10/9/79

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## FEDERAL BUREAU OF INVESTIGATION

10/18/79

Date of transcription

[redacted] Sheraton Convention  
Center Hotel, 300 North Second Street, Memphis, Tennessee,  
telephone #525-2511, furnished a copy of the registration  
for room 1007 in the Sheraton for October 1 and 2, 1979.  
The room was registered to [redacted]  
[redacted]

[redacted] advised that although the room was  
registered to [redacted] for only two nights his check-out time  
was actually 1:00 p.m., October 3, 1979, and the occupant  
could use the room anytime until the 1:00 p.m. check-out  
hour.

b6  
b7C

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Investigation on 10/3/79 at Memphis, Tennessee File # Memphis 196-298-6  
by SA [redacted] <sup>qB</sup> cjs Date dictated 10/9/79

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/79

[redacted] was interviewed at which time he furnished the following information:

[redacted]  
It was explained at the beginning of the interview to [redacted] that the purpose of the interview was to obtain information concerning the use of a "blue box", an item used to circumvent the telephone company's toll billing system. He was specifically advised that the interest was in his use of such an item.

[redacted] was requested to furnish any such equipment in his possession to the interviewing Agents who had identified themselves to him at the onset of the interview by displaying their credentials. [redacted] proceeded to his automobile and took from it his briefcase, opened it and handed to the interviewing Agents a rectangular, black, metallic box which had 11 white colored square push buttons on one side, 9 numbered and 2 with symbols similar to those on telephone company equipment. Attached to this box by a cord was a speaker device.

[redacted] voluntarily furnished this piece of equipment, along with a telephone handset and cord, which he advised he had removed from a house telephone in the Sheraton Convention Center Hotel, 300 North Second Street in Memphis.

[redacted] advised he did not desire to furnish a signed statement concerning use of the "blue box" equipment,

Investigation on 10/3/79 at Memphis, Tennessee File # Memphis 196-298-7  
by SA [redacted] and SA [redacted] :CWB:cjs Date dictated 10/9/79

ME 196-298

however, he did furnish the following information concerning it:

He had obtained it during a swap meet at the Rose Bowl in Pasadena, California, in about mid-July, 1977. He paid an individual \$200 for the item. He did not know the name of the individual from whom it was purchased but believed he would be able to obtain this individual's name and would furnish same to the interviewing Agents as soon as he could get it. He stated he had used the "blue box" on the weekend of September 16, 1979, to make long distance calls from Toronto, Canada. During the first part of September, 1979, he used it to make long distance calls from Louisville, Kentucky, and had used it on October 1 and 2, 1979, from his room (#1007) in the Sheraton Convention Hotel, Memphis. He had also used it from room #307 at the Sheraton Convention Hotel. He did not recall any other occasions on which he had used the "blue box".

Following is a description obtained by observation and interview:

Date of birth	
Place of birth	
Height	5'10"
Weight	170
Hair	Brown
Eyes	Blue
Build	Medium
Complexion	Medium

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## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MEMPHIS</b>	Office of Origin <b>MEMPHIS</b>	Date <b>11/5/79</b>	Investigative Period <b>10/2 - 25/79</b>
Title of Case  [Redacted]		Report made by <b>SA</b>	Typed By: <b>mrp</b>
		Character of Case  <b>FBW (C)</b>	

**XSUMMARY  
PROSECUTIVE**

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Approved	Special Agent in Charge	Do not write in spaces below		
Copies made:				
1 - Bureau 1 - USA, Memphis ② - Memphis (196-298) mfp (bc)		SEARCHED		
		SERIALIZED	<u>E</u>	
		INDEXED		
		FILED	<u>F</u>	
		<b>196-298-9</b>		

Notations:

GD



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

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[Redacted]  
FRAUD BY WIRE

TABLE OF CONTENTS

	<u>PAGE</u>
Narrative of Offense	B
Names of Defendants	C
Prosecutive Status	D
Witnesses	E
Evidence	F
Unproductive Investigation	G
Table of Contents for Report Forms (FD-302's)	1
Report Forms (FD-302's)	2

Copy to: 1 - U. S. ATTORNEY, MEMPHIS, TENNESSEE  
(ATTENTION: AUSA ARTHUR KAHN)

Report of: SA [redacted]  
Date: NOVEMBER 5, 1979

Office: MEMPHIS

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b7C

Field Office File #: 196-298

Bureau File #:

## Narrative of Offense:

Investigation concerning this matter was based on information furnished by [redacted]

[redacted] advised that telephone company equipment had detected the use of a "blue box" being used to subvert the telephone company's toll billing system. The calls were emanating from the Sheraton Convention Hotel, 300 North Second Street, Memphis, Tennessee.

Subsequent to the discovery of the use of the "blue box," on October 2, 1979, additional telephone company equipment was installed at the Sheraton which identified Room 1007 as being the location from which the "blue box" calls were emanating. It was determined that this room was rented to one [redacted]. The room was searched, but no equipment was found in Room 1007. Subsequent interview of [redacted] however, revealed he had used the "blue box" in Room 1007 and Room 307 in the hotel. He voluntarily furnished the "blue box" device and admitted making long distance calls from Toronto, Canada, and Louisville, Kentucky, as well as Memphis using the "blue box" to avoid toll charges.

B

**ME 196-298**

**PROSECUTIVE STATUS:**

Assistant U. S. Attorney ARTHUR KAHN, Memphis, Tennessee, advised on October 22, 1979, he intended to present this matter to the Federal Grand Jury during the November, 1979, session.

**D**

ME 196-298

WITNESSES:

1.

b6  
b7C

Can testify to the discovery and the use of "blue box" equipment from Room 1007 in the Sheraton Convention Center Hotel.

Full text of interview pages 9 and 10, attached.

2.

Sheraton Convention Center Hotel  
Memphis, Tennessee

Can testify to stay at the hotel and the fact no toll calls were recorded from his room. His testimony will be based on the introduction of hotel bill.

Full text of his interview page 6, attached.

3.

Can testify to seeing "blue box" in

Full text of interview pages 3 and 4, attached.

ME 196-298

b6  
b7C

4.

Sheraton Convention Center Hotel  
Memphis, Tennessee

Can verify the subject's check-out and his  
address.

Full text of interview page

**ME 196-298**

**EVIDENCE:**

1. The "blue box" apparatus voluntarily obtained from subject [REDACTED] Apparatus is maintained by the FBI Office, Memphis, Tennessee.
2. Room registration bill for Room 1007 at Sheraton Convention Center Hotel, 300 North Second Street, October 1 and 2, 1979, in the name of [REDACTED] Original is in possession of [REDACTED] Sheraton Convention Center Hotel. Copies are in the possession of the FBI, Memphis.
3. [REDACTED]  
[REDACTED] is in possession of the FBI, Memphis.
4. [REDACTED]  
[REDACTED] is in possession of the FBI, Memphis.
5. [REDACTED]  
[REDACTED] is in possession of the FBI, Memphis.

b3 F.R.C.P. Rule 6(e)  
b6  
b7C

**ME 196-298**

**UNPRODUCTIVE INVESTIGATION:**

1. Results of search of Room 1007 at the Sheraton Convention Center Hotel.
2. Immigration and Naturalization Service records check in Memphis failed to reveal records of the subject

b6  
b7C

**G**

TABLE OF CONTENTS

REPORT FORMS (FD-302's)

	<u>PAGE</u>
[Redacted]	2
[Redacted]	3
Search of Room 1007	5
[Redacted]	6
	7
	9

b6  
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**Memorandum**

TO : SAC, MEMPHIS (196-298)

DATE: NOVEMBER 1, 1979

FROM ✓: Director, FBI

SUBJECT:

[REDACTED]

USE OF "BLUE BOX"

b6  
b7C

Reference is made to your communication dated 10/9/79 transmitting  
 negative(s)  film  photograph(s)  document(s)  slides  
  
pertaining to the above-captioned matter.

In accordance with your request  film has been developed  
 enlargement(s) made  
 positive copy made  
 print(s) made  
 slide(s) made  
 negative(s) made

The above is  attached  
 being sent under separate cover, via  registered mail  
 air freight

*Rec'd Set. 1A8*

*196-298-10*

*2*

Enc. 25



*With enc.*

*CB*

## STATISTICS LETTER

TO: DIRECTOR, FBI

196	1021
Bureau File Number	

Date: 12 / 18 / 79

FROM: SAC, MEMPHIS

196	C *	298
F.O. File Number		

SUBJECT: [REDACTED]

FBW

b6  
b7C

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects)	D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)
1. <input type="checkbox"/> Complaint 2. <input type="checkbox"/> Information 3. <input checked="" type="checkbox"/> True Bill 4. <input type="checkbox"/> No Bill	<b>FUGITIVE PRIORITY</b> A      B      C 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. <input type="checkbox"/> - FBI Arrests 4. <input type="checkbox"/> 5. <input type="checkbox"/> 6. <input type="checkbox"/> - FBI Locates 7. <input type="checkbox"/> Criminal Summons
B. FINAL JUDICIAL PROCESS (No. of Subjects)	E. RECOVERY AND LOSS PREVENTED
1. <input type="checkbox"/> Pretrial Diversion 2. <input type="checkbox"/> Dismissal 3. <input type="checkbox"/> Acquittal 4. <input type="checkbox"/> Conviction-Misdemeanor ____ No. of Counts 5. <input type="checkbox"/> Conviction-Felony ____ No. of Counts	1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____
C. SENTENCES (No. of Subjects)	F. CIVIL MATTERS
1. <input type="checkbox"/> Confinement 2. <input type="checkbox"/> Probation 3. <input type="checkbox"/> Suspended 4. <input type="checkbox"/> Fine 5. \$ _____ Amount of Fine	<b>Government Defendant</b> 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____  <b>Government Plaintiff</b> 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____

REMARKS:

1-Bureau  
 2-Memphis (1-196-298) (1-Stats in Process)

CWB:vse

(3) *me*

\* Include subclass letter if applicable.

SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 FILED \_\_\_\_\_

FBI/DOJ

196-298-11-

CB

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 7/25/80

TO: SAC, LOS ANGELES  
 FROM: SAC, MEMPHIS (196-298)(P)  
 SUBJECT:   
 FBW (C)  
 OO: MEMPHIS

b6  
b7C

Assistant United States Attorney Arthur Kahn, Western District of Tennessee, Memphis, Tennessee, advised that subject  pled guilty under Rule 20 to violation of the Fraud by Wire Statute by use of a "blue box". He advised  was fined \$1,000, given five years probation, and ordered to make restitution to the telephone company of \$125.00.

The following is a description of subject

DATE OF BIRTH  
 PLACE OF BIRTH  
 HEIGHT  
 WEIGHT  
 HAIR  
 EYES  
 BUILD  
 COMPLEXION  
 CITIZENSHIP  
 LEGAL RESIDENCE  
 IN THE UNITED  
 STATES  
 INS NUMBER

5'10"  
 170 pounds  
 Brown  
 Blue  
 Medium  
 Medium

Legal resident,  
 but present address *196-298-12*  
 is unknown

SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 FILED \_\_\_\_\_

2-Los Angeles

2-Memphis

CWB:sjp  
(4)

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

LEAD:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will review records of the clerk of the court with Central District of California and verify subject's plea and advise Memphis.

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 8/7/80

TO: SAC, MEMPHIS (196-298) (P)  
 FROM: SAC, LOS ANGELES (196-1489) (RUC) (23)  
 SUBJECT:   
 FBW (C)  
 OO: Memphis

b6  
b7c

Re Memphis airtel to Los Angeles, 7/25/80.

The Clerk of the Court verified that subject pleaded guilty under Rule 20 on 1/14/80. Subject received a suspended sentence and probation for five years, fined \$1,000 and a dismissal as to the second count.

② - Memphis  
 1 - Los Angeles  
 JR/dac  
 (3)

196-298-13

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1980	

JP

- 1\* -

Approved: HDC/DAB Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-780-5402

## STATISTICS LETTER

TO: DIRECTOR, FBI

196	1021
Bureau File Number	

Date: 8 / 26 / 80

FROM: SAC, MEMPHIS(C)

196	C*	298
F.O. File Number		

SUBJECT: [redacted]

FBW (C)  
OO:MEb6  
b7c

<b>A. PRELIMINARY JUDICIAL PROCESS</b> (No. of Subjects)	<b>D. ARRESTS / LOCATES / SUMMONS</b> (No. of Subjects)																
1. <input type="checkbox"/> Complaint 2. <input type="checkbox"/> Information 3. <input type="checkbox"/> True Bill 4. <input type="checkbox"/> No Bill	<b>FUGITIVE PRIORITY</b> <table style="width: 100%;"> <thead> <tr> <th style="text-align: center;">A</th> <th style="text-align: center;">B</th> <th style="text-align: center;">C</th> <th></th> </tr> </thead> <tbody> <tr> <td>1. <input type="checkbox"/></td> <td>2. <input type="checkbox"/></td> <td>3. <input type="checkbox"/></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <input type="checkbox"/></td> <td>5. <input type="checkbox"/></td> <td>6. <input type="checkbox"/></td> <td>- FBI Locates</td> </tr> <tr> <td colspan="3">7. <input type="checkbox"/> Criminal Summons</td> <td></td> </tr> </tbody> </table>	A	B	C		1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests	4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates	7. <input type="checkbox"/> Criminal Summons			
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4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input type="checkbox"/>	- FBI Locates														
7. <input type="checkbox"/> Criminal Summons																	
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2. Settlement or Award	\$ _____																
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3. Amount of Suit	\$ _____																
4. Settlement or Award	\$ _____																
<b>C. SENTENCES</b> (No. of Subjects)																	
1. <input type="checkbox"/> Confinement 2. <input type="checkbox"/> Probation 3. <input type="checkbox"/> Suspended 4. <input type="checkbox"/> Fine 1000 5. <input type="checkbox"/> \$ _____ Amount of Fine																	

## REMARKS:

Reflects conviction of subject [redacted] on one count of violation of Title 18, USC, Section 1343.

196-298-14

SEARCHED \_\_\_\_\_

SERIALIZED *me*

INDEXED \_\_\_\_\_

FILED *me*

R.84 Sent 11/4/80  
 2-Bureau  
 2-Memphis (1-196-298)  
 (1-Stats. in process)  
 CWB: [initials] (4)

\* Include subclass letter if applicable. *(initials)*

*me C (E) 8/26/85*  
*W (initials) (initials)*

# Memorandum

To : File ( 196-298 )

From : SAC, Memphis

Subject : [redacted]

FBW  
OO ME

b6  
b7C

## DISPOSITION OF SEIZED AND RECOVERED PROPERTY

Re memo dated 1/23/86.

Evidence identified on attached green sheet(s) has been retained in the Bulky Exhibit Room in excess of five years.

Since this case has been closed over three years, there appears a good possibility the evidence in question can be disposed of. Any further retention of this evidence will require a memo justifying reasons for same.

Please review this case and handle disposition of property in accordance with MAOP, Part II, Section 2-4.4-1, 2, and 3 (pages 292.01 through 295) within thirty days of the date of assignment of this case.

If property is not disposed of within thirty days, submit a memo to the file indicating action taken to date, why property has not been returned, and anticipated completion date.

Any legal questions can be discussed with our Legal Advisers [redacted] and [redacted]. If any assistance is needed in the actual return or other disposition of evidence, including the drafting of appropriate letters, please contact Forfeiture Analyst [redacted]. Questions may also be directed to your Supervisor, AOSM-[redacted] as well as Property Custodians [redacted] or [redacted].

As indicated in referenced memo and at recent all Agents' conference, this project will require cooperation of both Agent and Support personnel alike.

JPM:mcp  
(1)

1B1 "BLUE BOX  
TELEPHONE HEADSET WITH CORD  
ACQUIRED 10/3/79

det 2/16/86

196-298-15

TS-14-86  
mg

c/a [redacted] CASE CLOSED 8/26/80

[redacted] CBS

# Memorandum



To : SAC, MEMPHIS (196-298)

Date 12/2/86

From : SA [redacted]

Subject : [redacted]

FRAUD BY WIRE  
OO: MEMPHIS

b6  
b7C

RE SAC memo 4/4/86 captioned as above concerning disposition of seized and recovered property.

Inasmuch as 1-B exhibits in this matter are contraband, a blue box apparatus and accompanying telephone handset, these items should be destroyed in accordance with the provisions of re memorandum.

CWB:mcg  
UB (2)

mcg

(X)  
CB

196C-298-17  
by K



UB

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

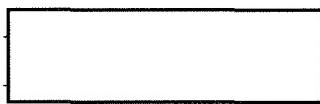
File 196-298 Date \_\_\_\_\_  
Class. Case No. Last Serial

Pending  Closed

Serial No. Description of Serial Date Charged

3 16 Buddy memo 4/14/80 4/16/80

b6 \_\_\_\_\_  
b7C \_\_\_\_\_



Employee

RECHARGE Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

Date

Date charged

Employee

Location

GPO : 1985 O - 479-853